

MEETING NOTICE

State Board of Health

June 21, 2010

Purpose of the meeting is to conduct regular Board of Health business.

Location:

Conference Room Lower Level F
Nebraska State Office Building
301 Centennial Mall South
Lincoln, Nebraska 68509

Date and Time:

Monday
June 21, 2010
1:00 PM

For Information Contact:

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<http://www.dhhs.ne.gov/reg/bdhealth.htm>

BOARD MEMBERS: Daniel Bizzell, EdD; Janet Coleman, Public Member; Ed Discoe, MD (Chair); Ted Evans, DVM; Linda Heiden, Public Member; Russell Hopp, DO; Ken Kester, PharmD, JD; Pamela List, APRN; Dale Michels, MD; Roger Reamer, MBA, Hospital Administrator; Rich Robinson, PE; Luisa Rounds, RN; Paul Salansky, OD (Secretary); Robert Sandstrom, PhD, PT; John Tennity, DPM; Gary Westerman, DDS (Vice Chair); and Daryl Wills, DC.

AGENDA

#	AGENDA ITEM	TOPIC LEADER	TIME
1.	Roll Call and Declaration Of Quorum – <i>Tab 2</i>	Monica Gissler	1:00 PM
2.	Approval of Agenda & Minutes – <i>Tab 1</i> <ul style="list-style-type: none">Approval of Agenda for June 21, 2010Approval of Minutes from March 15, 2010 meeting	Dr. Discoe	1:02 PM
3.	Reports – <i>Tab 3</i> <ul style="list-style-type: none">Chairperson, including reports from members who have attended professional board meetingsChief Medical Officer UpdateDeputy Chief Medical OfficerNebraska Center for Nursing	Dr. Discoe Dr. Schaefer (20) Dr. Acierno Ms. List	1:05 PM
4.	Rules and Regulations Committee Report – <i>Tab 5</i> <ul style="list-style-type: none">UPDATE on the following regulations:<ul style="list-style-type: none">Title 173, Ch. 3, School Health, Communicable Disease Control, Physical Examination, Visual Evaluation, and Immunization StandardsREVIEW the following regulations:<ul style="list-style-type: none">a. Title 178 NAC 2, Operation and Management of Swimming Poolsb. Title 178 NAC 4, Public Swimming Pool Design and Construction Standards	Dr. Kester	1:45 PM

	<ul style="list-style-type: none"> APPROVE the following regulations: <ol style="list-style-type: none"> Title 172, Ch. 106, Nursing Home Administrators Title 172, Ch. 155, Licensure of Psychology and the repeal of: Chapter 156, Unprofessional Conduct by a Psychologist; Chapter 157, Code of Professional Conduct for the Practice of Psychology; and Chapter 158, Fees for Psychology Licenses and Certifications. Other Committee Business 		
5.	Credentialing Review Committee Report – <i>Tab 4</i> <ul style="list-style-type: none"> Update on Technical Reviews 	Ms. Coleman	2:45 PM
6.	Professional Boards Committee Report – <i>Tab 6</i> <ul style="list-style-type: none"> # Appoint one member to the Board of Veterinary Medicine and Surgery Meetings with Professional Board Chairs Current Recruitment Cycle and Interviews Other Committee Business 	Dr. Wills	2:55 PM
7.	Public Health, Education and Legislation Committee – <i>Tab 7</i> <ul style="list-style-type: none"> Legislative Update, including Interim Studies Other Committee Business 	Dr. Hopp	3:10 PM
8.	Unfinished Business – <i>Tab 8</i>	Dr. Discoe	3:20 PM
9.	New Business – <i>Tab 9</i> <ul style="list-style-type: none"> September 26-27 meeting in Hastings Set 2011 Board of Health meeting dates Farewell and appreciation to Departing Board Members: Linda Heiden, Pam List, Bob Sandstrom Comments from Public Attendees 	Dr. Discoe	3:25 PM
10.	Next Steps and Adjournment <ul style="list-style-type: none"> Next meeting Monday, September 27, 2010, 1:00 PM, in Hastings (PB Interviews on September 26th.) 	Dr. Discoe	3:40 PM

NOTICE OF BOARD MEMBER COMMITTEE MEETINGS ON June 21 – Not open to the public			
8:30 AM	Credentialing Review Committee	LL-A	Tab 4
9:00 AM	Professional Boards Committee	LL-F	Tab 6
9:30 AM	Rules and Regulations Committee	LL-A	Tab 5
10:45 AM	Public Health, Education & Legislation, followed by Retreat Follow up	LL-F	Tab 7
11:30 AM	Members lunch on their own	Suggested place is Tico's	
2:30 PM - 5:00 PM	Sunday, June 20. Board member retreat regarding LR 517 – Interim Study on the Credentialing Review Program	Gere Branch Library, 56 th Street & Normal Blvd in Lincoln	

NOTES:

Items requiring a roll call vote are indicated with a pound sign #

All items known at the time of distribution of this agenda are included. A currently updated agenda is available at DHHS Central Administration, Nebraska State Office Building, Lincoln, Nebraska. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

Revised 6/8/10